

APPROVED

January 17, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on January 11, 2006. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Julie Benvenuto, Jason Gutting, Connie Hanrahan,
Sheryl Holcomb, Jean Ingersoll, Pam Lavender, Rick Lilly,
Nikki Moore, Carol Rademacher, Patrick Scarlett, Mike Smith,
Karen Watson, Jennie Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Shell moved the Environmental Quality agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Shell moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with
additional language added to Item 8 of the regular agenda and Item 29
of the regular agenda contingent upon Office of Commission Audit
approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of January 17, 2006, Item 25
of the regular Transportation Agenda was withdrawn by the Department of
Transportation.***